



Idaho Infant Toddler Coordinating Council Executive Committee Meeting Agenda

Date: May 19th, 2020 10:00-11:30 MST

Location: Webex Meeting- click on "Join meeting" in your calendar invitation

Join by phone: 1-415-655-0003

Meeting number (access code): 285 931 653

Meeting password: 25222296

Task/Topic	Discussion	Action Item?
Welcome and Roll call of Committee Members	Carrie Hull, Chair Angela Lindig, Vice-Chair and Policies and Procedures Chair Christy Cronheim, Part C Mary Gauthier, Member at Large Paula Mason, Member at Large Sara Matthews, RECC State Chair Emily Peterson, Past Chair Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of minutes	Approve minutes from the last Executive Committee Meeting	Action Item
September ITCC Meeting	<ul style="list-style-type: none">• Currently scheduled for Friday, September 11th• The Council voted to add a second day -Thursday, September 10th• Consider rescheduling the Friday meeting to a different day-possibly Wednesday, September 9th	
Vice-Chair update	<ul style="list-style-type: none">• What are our next steps for electing a new ITCC Vice-Chair in September?	



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Strategic Plan Update	<ul style="list-style-type: none">• Letter to ISU• Public Awareness Task Force Update• Development of Strategic Planning Agenda	
Closing and date of next meeting	<ul style="list-style-type: none">• June 16th from 10:00-11:30	